



**TOWN OF LOOMIS**  
ACTION MINUTES  
REGULAR MEETING OF  
LOOMIS TOWN COUNCIL  
BLUE GOOSE EVENT CENTER  
3550 TAYLOR ROAD, LOOMIS, CA 95650  
[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**AUGUST 11, 2020**

**7:00 P.M.**

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE LOOMIS TOWN COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

**CALL TO ORDER** Call to order at 7:07 p.m. by Mayor Clark-Crets. (Below will show the final action only, please refer to the attached verbatim minutes for more detail.)

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:

Mayor Jan Clark-Crets  
Mayor pro tempore Jeff Duncan  
Councilmember Brian Baker  
Councilmember Rhonda Morillas  
Councilmember Tim Onderko

Absent: None

**PUBLIC COMMENT PROCEDURE**

*In order to protect public health and the safety of our Loomis citizens, Public viewing of this meeting will be offered through the Town's YouTube Channel at:*

[https://www.youtube.com/channel/UCy8o0\\_g9piGfhFmfkM1IZLQ](https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1IZLQ).

AND

*Via the Zoom platform*

*Public comment will be opened for each agenda item through the Zoom platform. Please note that YouTube livestream comments are disabled for the livestream.*

**How To Participate in the Meeting via Zoom**

*You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:*

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

**ZOOM Participation via computer or smartphone**

*You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link: <https://us02web.zoom.us/j/82141961513>. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.*

**ZOOM Participation by telephone (Audio Only Option)**

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **821 4196 1513 #**.
3. When asked for your participant ID, press # to continue.

4. *You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial \*9 to “Raise your hand”. The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.*

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. The Council may refer your concerns raised during public comment to staff or placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

**ADOPTION OF AGENDA**

Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on agenda items. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

A motion was made to adopt the Agenda. On motion by Councilmember Baker, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko  
 Noes: None  
 Abstained: None  
 Absent: None

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to approve the Consent Agenda. On motion by Councilmember Duncan, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko  
 Noes: None  
 Abstained: None  
 Absent: None

**CONSENT AGENDA**

**RECOMMENDED ACTION**

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|----|--|--|
| 1. | Council Minutes – 7/14/20  | <i>APPROVE</i>                               |
| 2. | Monthly Check Register   | <i>RECEIVE AND FILE</i>                      |
| 3. | Statement of Activity  | <i>RECEIVE AND FILE</i>                      |
| 4. | Treasurer’s Report   | <i>RECEIVE AND FILE</i>                      |
| 5. | Planning Status Report   | <i>RECEIVE AND FILE</i>                      |
| 6. | Public Works Project Status Report   | <i>RECEIVE AND FILE</i>                      |
| 7. | Biennial Review of Conflict of Interest Code and Adoption of Amendments  | <i>APPROVE</i>                               |
| 8. | A Resolution of the Town Council of the Town of Loomis Adopting Amendment No. 5 to Placer County Contract No. 13507 for Sheriff Services | <i>ADOPT RESOLUTION<br/>Resolution 20-32</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Adopting Authorizing the Examination of Sales and Use Tax Records                 | <i>ADOPT RESOLUTION<br/>Resolution 20-33</i> |

- |     |  |                         |
|-----|--|-------------------------|
| 10. | Reaffirmation of Local Emergency Declared March 17, 2020             | <i>APPROVE</i>          |
| 11. | South Placer Heritage Foundation Rent Waiver for Blue Goose Property | <i>APPROVE</i>          |
| 12. | General Plan Update Status Report                                    | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

**PUBLIC HEARING**

**13. #17-01 LOOMIS COSTCO PROJECT - ENVIRONMENTAL IMPACT REPORT CERTIFICATION, ZONING CODE AMENDMENT, LOT LINE ADJUSTMENT, CONDITIONAL USE PERMIT, AND DESIGN REVIEW (PUBLIC HEARING CONTINUED FROM AUGUST 4, 2020 SPECIAL COUNCIL MEETING)**

The Project is located on 17.41 acres at the southeast intersection of Sierra College Blvd. and Brace Rd. on the following parcels: APN 045-042-011, 045-042-012, 045-042-023, 045-042-034, 045-042-035, 045-042-036, and 045-042-037 owned by Costco. In addition to the parcels listed above, the proposed Lot Line adjustment includes parcel APN 045-042-016 which composes a portion of the Sierra Meadows Apartments owned by Robert Auguscik. The Project site is served by SPMUD, PCWA, PG&E, South Placer Fire Protection District, and Recology Auburn/Placer, and the site is vacant.

The Loomis Costco Project includes the construction and operation of an approximately 155,000-square-foot warehouse retail facility and an associated fueling station at the corner of Sierra College Boulevard and Brace Road. The warehouse retail space would provide approximately 149,500 square feet of floor space dedicated to storage, retail goods and services.

**Recommended action:** Staff recommends that the Town Council:

1. Conduct a public hearing on the proposed Zoning Code Amendment, Lot Line Adjustment and Conditional Use Permit for the Loomis Costco Project.
2. Adopt the following ordinance and resolutions:
  - a. Resolution 20-29, certifying the Environmental Impact Report for the Loomis Costco project, adopting the Findings of Fact and Statement of Overriding Considerations, and approving the Mitigation Monitoring and Reporting Program.
  - b. Ordinance 285, approving amendments to the Loomis Zoning Ordinance (Title 13) to allow, as a conditional use, warehouse retail within the CG-General Commercial Zone under Section 13.26.040, to modify Section 13.30.080 to define lighting height for warehouse retail uses, to modify Section 13.36.090 regarding compact parking stall dimensions, to modify Section 13.36.100 to define warehouse retail driveway requirements, to modify Section 13.36.110 to clarify warehouse retail loading space requirements, and to modify Section 13.80.020 to clarify the definition of warehouse retail and add a definition for fueling station.
  - c. Resolution 20-30, approving a lot line adjustment to combine "Existing Parcel One" (APN 045-042-034 and 045-042-035), with APN 045-042-011 and 045-042-012 into one parcel (adjusted Parcel 1), and adjust a portion of "Existing Parcel Two" (APN 045-042-016) eastward to include Starlight Lane, currently in APN 045-042-034.
  - d. Resolution 20-31, approving a Conditional Use Permit allowing warehouse retail, including an ancillary fueling station, within the CG-General Commercial Zone pursuant to the Loomis Costco Project and approval of Design Review for the proposed Costco Project

**Public comment:**

After further discussion on the matter, a motion was made to approve the following:

- Resolution 20-29, certifying the Environmental Impact Report for the Loomis Costco project, adopting the Findings of Fact and Statement of Overriding Considerations, and approving the Mitigation Monitoring and Reporting Program;
- Ordinance 285, approving amendments to the Loomis Zoning Ordinance (Title 13) to allow, as a conditional use, warehouse retail within the CG-General Commercial Zone under Section 13.26.040, to modify Section 13.30.080 to define lighting height for warehouse retail uses, to modify Section 13.36.090 regarding compact parking stall dimensions, to modify Section 13.36.100 to define warehouse retail driveway requirements, to modify Section 13.36.110 to clarify warehouse retail loading space requirements, and to modify Section 13.80.020 to clarify the definition of warehouse retail and add a definition for fueling station;
- Resolution 20-30, approving a lot line adjustment to combine "Existing Parcel One" (APN 045-042-034 and 045-042-035), with APN 045-042-011 and 045-042-012 into one parcel (adjusted Parcel 1), and adjust a portion of "Existing Parcel Two" (APN 045-042-016) eastward to include Starlight Lane, currently in APN 045-042-034;
- Resolution 20-31, approving a Conditional Use Permit allowing warehouse retail, including an ancillary fueling station, within the CG-

General Commercial Zone pursuant to the Loomis Costco Project and approval of Design Review for the proposed Costco Project.  
On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

## COUNCIL COMMITTEE REPORTS

### COUNCIL COMMITTEES

- Placer County Economic Development Board – Clark-Crets/Onderko as alternate
- Placer County Flood Control/Water Conservation District – Morillas/Clark-Crets as alternate
- Placer County Transportation Planning Agency – Baker/Clark-Crets as alternate
- - PCTPA Funding Strategy Update Steering Committee – Baker/Clark-Crets as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Clark-Crets as alternate
- Borders Committee – Onderko and Clark-Crets
- Business Committee – Clark-Crets/Onderko as alternate
- Schools Liaison – Onderko and Baker
- SPMUD Ad Hoc Committee – Onderko and Clark-Crets
- Library Representative – Clark-Crets/Morillas as alternate
- Pioneer Board – Duncan/Clark-Crets as alternate
- Law Enforcement Liaison - Duncan

**ADJOURNMENT** Mayor Clark-Crets adjourned the meeting at 8:19 p.m.

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Mayor Jan Clark-Crets

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Charleen Strock, Town Clerk